



# LAND CONSERVANCY TRUST

## REGULAR MEETING NOTICE & AGENDA

Thursday, December 12, 2013 at 5:30 PM  
Town Hall – Large Board Room  
25 Fifth Avenue, Narragansett, RI 02882

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CONVENE:

ROLL CALL:

### CONSENT AGENDA

**Narragansett Town Hall**  
**25 Fifth Avenue**  
**Narragansett, RI 02882**  
**(401) 789-1044**

- 1C Minutes:** Possible action to approve the minutes of the Regular Meeting held on November 21, 2013.
- 2C Kinney Bungalow Report:**
- Possible action to receive and place on file the Kinney Bungalow Monthly Report.

### LAND CONSERVANCY TRUST

#### Chair

Dr. Robert T. O'Neill

#### Secretary

Shirley A. Eastham

Jill A. Lawler

Pati Sylvia

Terence Fleming

William A. Bivona

Matthew M. Mannix

Douglas E. McLaughlin

E. V. Famiglietti

### REGULAR AGENDA

- 3R Kinney Bungalow/Sunset Farm Finances:** Discussion on the financial status of Kinney Bungalow and Sunset Farm and National Grid Rebate Offer.
- 4R Presentation on Middlebridge:** Update by Steve Wright.
- 5R Ustul Conservation Easement AP N-B, Lot 51: Review & Discussion**  
Presentation by Jim Aukerman representing Matt & Karen Ustul

### REPORTS FROM SUBCOMMITTEES:

- Middlebridge Subcommittee
- Sunset Farm Subcommittee

### ADJOURNMENT:

### **Liaison Department**

#### **Director**

Michael DeLuca

#### **Liaison Staff**

Jill Sabo

### **Kinney Bungalow Event Coordinator**

Lisa Roy